

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Special Called Meeting
AGENDA**

**Lumpkin County Administration Building
Main Conference Room
99 Courthouse Hill
Dahlonega, Georgia
October 14, 2010
6:30 P.M.**

I. CALL TO ORDER

Vice-Chairman Stowers

II. APPROVAL OF AGENDA

III. NEW BUSINESS

- Use of County-owned Property for Gold Rush Activity – McDonald House Fundraising
- October 21 Regular Meeting of the Board of Commissioners – Time Change

IV. ADJOURN

Vice-Chairman Stowers

**SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

October 14, 2010

CALL TO ORDER

Vice-Chairman Stowers called the meeting to order at 6:30 p.m. in the main conference room in the Lumpkin County Administration Building. Present were Clarence Stowers, Bill Scott, Tim Bowden, and Clarence Grindle. John Raber was absent as he was out of town.

APPROVAL OF AGENDA

The Vice-Chairman asked that the Water & Sewerage Authority Bond be added to the agenda as well as the discussion of solicitation of business at board meetings.

Motion: Commissioner Bowden made a motion to approve the agenda with the requested additions. That motion was seconded by Bill Scott and approved by Bill Scott, Tim Bowden and Clarence Grindle. Motion carried.

NEW BUSINESS

Use of County-owned Property for Gold Rush Activity – McDonald House Fundraising

Seventy-five traffic cones are needed to block off ATM machines at the bank where a fundraising mineral event is planned to raise funds for the McDonald House. The cones are not currently in use by the County.

Motion: A motion was made by Commissioner Bowden to approve the use of the cones which was seconded by Clarence Grindle. Bill Scott, Tim Bowden and Clarence Grindle approved the motion and the motion carried.

October 21 Regular Meeting of the Board of Commissioners – Time Change

A conflict has arisen due to a GDOT event the evening of October 21. The “State Map Cover Unveiling” featuring a Northeast Georgia small business will occur that evening at Blackstock Winery.

Motion: Commissioner Bowden moved to change the meeting time for the 6:00 p.m. regular meeting to 9:00 a.m. on Thursday, October 21. A second to the motion was provided by Clarence Grindle and approved by Commissioners Scott, Bowden and Grindle. Motion carried.

2010-42 Lumpkin County Water & Sewerage – Refinance 2000 Series Revenue Bonds -
Rescind Previous Resolution & Approve Revised Resolution

County Attorney Horne explained the reason the board needs to pass these items again. He said the loan contract was completed only today without the “swap language” and, as such, requires the board to pass a resolution rescinding the previous resolution and pass a new one.

Motion: Commissioner Bowden made a motion to rescind Resolution 2010-41 and to adopt the proposed resolution for bond validation of the LCWSA bond 2010, a fixed rate bond, and to approve execution of the required documentation. That motion was seconded by Bill Scott and approved by all district commissioners. Motion carried.

Solicitation

Clarence Stowers said he does not think we should allow solicitation at Board of Commissioner meetings or work sessions such as we recently had. He said is referring to people coming to the meeting to solicit business.

***Motion:** A motion was made by Commissioner Scott to appoint Commissioner Bowden, County Attorney Horne and County Manager Kelley to draft a resolution concerning this matter. That motion was seconded by Clarence Grindle. Bill Scott, Tim Bowden and Clarence Grindle approved the motion and the motion carried.*

ADJOURN

There being no further business Vice-Chairman Stowers called for a motion to adjourn at 6:49 p.m.

***Motion:** A motion was made by Commissioner Bowden to adjourn the meeting which was seconded by Clarence Grindle. All district commissioners approved the motion and the meeting was adjourned.*

10/21/2010
Date

Clarence Stowers
Clarence Stowers, Vice-Chairman
Lumpkin County Board of Commissioners

Attest:

Kathleen C. Walker
Kathleen C. Walker
Deputy Clerk, Lumpkin County